



**Special Council
Agenda**

Tuesday, May 3, 2016 4:00 PM

Council Chambers

- 1. Call to Order**
 - 1.05S.1 Call to Order
 - 1.05S.2 Additions, Deletions and Excused
- 2. Declaration of Pecuniary Interest**
- 3. Delegation/Presentation**
- 4. Facilities - Council Rep: Glenda McKay**
 - 4.05S.1 Agreement
- 5. Public Works Department - Council Rep: Brian Hunt**
- 6. Environmental Management Department - Council Rep: Brian Hunt**
- 7. Planning Department - Council Rep: Brian Hunt**
- 8. Finance & Administration Department - Council Rep: Brian Hunt**
- 9. Protection Services Department - Council Reps: Brian Hunt and Glen MacPherson**
- 10. Economic Development & Technology Department - Council Rep: Glenda McKay**
- 11. Community & Health Committee - Council Rep: Glenda McKay**
- 12. Community Parks & Recreation - Council Reps: Glenda McKay, Harold Murphy and Glen MacPherson**
- 13. Minutes**
- 14. Other**
- 15. Closed Session**



16. Open Session

17. By-Law (s)

17.05S.1 By-Law Approval

- 21-2016 Rink Agreement - To be presented at the meeting
- 22-2016 Confirmatory

18. Adjournment

18.05S.1 Motion to Adjourn

Note: Any submissions received by the public, either orally or in writing may become part of the public record/package.



Report

To: Mayor & Council
From: Allison Holtzhauer
Date: May 3, 2016
Subject: Agreement

Recommendation

That Council instructs the Mayor and CAO to sign the attached agreement with 1550565 Ontario Inc. O/A R.P. Construction Inc.

Background

The agreement, which will be presented at the meeting, was developed subsequent to a remedial design being accepted by our Peer Engineer and discussions with regards to financial responsibility with regards to the Roof over the Rink at 574 Mill Street,

Discussion

The agreement incorporates the Public Works Department being involved in assisting with the remedial work as a means to minimize cost and expediting the fix. The amount actual cost to the Township is yet to be determined, as there have been in kind services offered and the Rink Committee has offered to pay any costs such that there is no effect to the ratepayers of Greater Madawaska. Once the costs of the remedial works has been finalized a report will be presented to Council with a recommendation on how this project should be financed.

The Calabogie Rink will be reopened in time for the Annual Bogie Style Ball Tournament, May 28, 2016.

People Consulted

Township Solicitor

Respectfully Submitted,
Allison Holtzhauer

May 3, 2016 Version 1
Regular Council

THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA

BY-LAW 22-2016

Being a By-Law to confirm the proceedings of
The Council of The Corporation of The Township of Greater Madawaska

WHEREAS Section 8 of the Municipal Act, 2001, as amended, provides that a municipality has the capacity, rights and powers of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS Subsection 5(1) of the Municipal Act, 2001, as amended, provides that the powers of a municipality shall be exercised by its Council;

AND WHEREAS Subsection 5(3) of the Municipal Act, 2001, as amended, provides that a municipal power, including the municipality's capacity, rights, powers and privileges under Section 8 of the Municipal Act 2001, as amended, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS in many cases, action which is taken or authorized to be taken by the Council does not lend itself to the passage of an individual by-law;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska adopted By-Law No. 50-2015 on October 13, 2015, establishing the rules of order and procedures for the Council;

AND WHEREAS provision was made in By-Law No. 50-2015 for enactment of a Confirmatory By-Law at the end of each Regular Meeting to confirm recommendations and actions approved at that meeting;

AND WHEREAS the Council of the Corporation of the Township of Greater Madawaska deems it advisable and expedient that the proceedings of this meeting be confirmed and adopted by by-law;

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF GREATER MADAWASKA ENACTS AS FOLLOWS:

- 1) THAT the actions of the Council of the Corporation of the Township of Greater Madawaska at its Regular or Special meeting(s) held on the date(s) listed below in respect of every report, motion, resolution, or other action passed and taken by Council, including the exercise of natural person powers, except where approval of another authority is required by law or where implementation is subject to other legislation, are hereby adopted, ratified, and confirmed as if each report, motion, resolution or other action was adopted, ratified, and confirmed by a separate by-law.

DATE OF MEETING(S)

May 3, 2016 Special Council Meeting

- 2) THAT where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above mentioned minutes or with respect to the exercise of any powers by the Township of Greater Madawaska in the above-mentioned minutes then this by-law shall be deemed for all purposes to be the by-law required for approving and authorizing and taking of any action authorized therein and thereby or required for the exercise of any powers therein by the Township of Greater Madawaska.

- 3) THAT any member of Council who dissented from any action or proceeding or has abstained from discussion and voting thereon shall be deemed to have dissented or abstained, as the case may be, in respect to this By-Law as it applies to such action or proceeding.
- 4) THAT the Mayor or designate and the proper officials of the Township of Greater Madawaska are hereby authorized and directed to do all things necessary to give effect to the said actions or to obtain approvals where required, are to execute all documents as may be necessary in that behalf, and the CAO or his/her designate is hereby authorized and directed to affix the Corporate Seal to all such documents.

READ a first and second time this 3rd day of May, 2016

READ a third time and passed this 3rd day of May, 2016

Glenda McKay
Mayor

Allison Holtzauer
CAO Clerk/Treasurer